## 2017 Risk Analysis by Community Family Health Service

				(Raw Data)							
	15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.00
Auditable Units/Processes	<u>Federal</u>	State Statutes	Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs	History of fraud or abuse	Time Expired Since Last	Complexity or volatility of activities	Competency of Staff Responsible	Staff physically handle cash or	<u>Total</u>
	1 = nonfederal 3 = some federal 5 = federal	1 = no 5 = yes	1 = < \$500,000; <50 2 = \$500,000 - \$1.5 mil.; 51-150 3 = \$1.5 mil \$3 mil.; 51-300 4 = \$3 mil \$6 mil.; 301-500 5 = \$6 mil. <; 500<	1 = good I/C's 3 = moderate 5 = poor I/C's	1 = no findings 5 = prev. findings	1 = no history 5 = history	1 = 1 - 3 years 2 = 4 - 6 years 3 = 7 - 9 years 4 = 10-12 years 5 = over 12 yrs	1 = not complex 3 = avg. complex 5 = very complex	1 = very experienced 3 = avg. experience 5 = not experienced	1 = doen't handle cash 5 = handles cash	
Community and Family Health Services											
Early Intervention											
Site Specific Activities (UPE)	5	1	1	1	1	1	3	3	1	1	1.80
Early Intervention	3	5	5	1	1	1	2	5	1	1	2.55
Family Support and Prevention Service											
Children First Program	3	5	5	1	1	1	1	3	1	1	2.40
CBCAP	5	1	2	1	1	1	5	3	1	1	2.05
Alternatives to Abortion	1	5	1	3	1	1	5	1	3	1	1.90
MIECHV	5	1	5	3	5	1	1	3	1	1	3.10
OCAP (ADDED)	1	5	3	1	1	1		3	3	1	1.90
Child Guidance Service											
Warm Line	1	1	1	1	1	1	5	3	1	1	1.30
Guidance services	1	5	3	1	1	1	5	3	1	1	2.00
Project Launch	5	1	3	1	1	1	5	3	1	1	2.20
Abstinence	5	1	2	1	1	1	5	3	1	1	2.05
Maternal & Child Health Service					1	1		_			0.45
Family Planning (includes X and Waiver)  MCH Block Grant (includes MIH and CAH activities)	3	1	5	1	1	1	2	5 5	1	1	2.15 2.15
Pregnancy Risk Assessment Monitoring Sys.	3 5	1	1	1	1	1	5	3	1	1	1.90
Early Childhood Comprehensive Systems	5	1	1	1	1	1	5	1	1	1	1.80
State Systems Development Initiative	5	1	1	1	1	1	5	1	1	1	1.80
YRBS	5	1	i i	1	i	i	5	i	i	1	1.80
TRES	,				'	'		'	'	'	1.00
Dental Service											
Dental Disease Prevention - Oral Health	1	1	1	1	1	1	5	1	3	1	1.30
Dental Care Services	1	1	1	1	1	1	5	1	3	1	1.30
Dental Loan Repayment	1	1	2	1	1	1	5	1	1	1	1.35
WIC Service							<del>                                     </del>				<del></del>
WIC services	5	1	5	1	1	1	1	3	1	1	2.30
Independent Contracts	5	1	4	1	1	2	1	3	3	1	2.35
Vendor Services, Food Funds - Grocers	5	1	5	1	1	2	3	3	1	1	2.50
County Health Departments											

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	15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.00
Auditable Units/Processes	Federal Requirements		Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of	Previous Audit Findings and/or Questioned Costs	History of fraud or abuse	Time Expired Since Last Audit or Review	Complexity or volatility of activities	Competency of Staff Responsible	Staff physically handle cash or	Total
M&O Contracts (county)	3	1	4	1	1	1	1	1	1	1	1.75
Medical Director Contracts Cash Receipts and Receivables	1 3	5	1	1 3	1 5	2 5	2	1 3	1 3	1 5	1.55
Pharmaceutical Inventory	5	5	5	1	1	1	1	3	1	5	3.10
Travel Reimbursement - Home Base vs. Duty Station	0	5	3	1	1	1	2	1	1	1	1.60
Compliance with Purchasing Act	5	5	4	1	5	5	1	3	3	5	4.05
Fee Collection in accord with statute	1	5	2	1	5	5	1	3	1	5	3.05
LEP Processes	1	1	5	1	5	5	1	1	2	5	3.05
Retirees employeed on Temporary Basis	1	5	1	1	1	1	5	1	1	1	1.60
County Inventory	3	5	5	3	5	5	1	3	2	5	4.05
Screening & Special Services											
Newborn Metabolic	1	5	3	1	1	1	5	5	1	1	2.10
Childhood Lead Poisoning Prevention	3	5	1	1	1	1	5	3	1	1	2.00
Universal Newborn Screening	3	5	2	1	1	1	5	3	1	1	2.15
Congenital Disorders	5	1	2	1	1	1	5	3	1	1	2.05
Adult Blood Lead-	5	1	1	1	1	1	5	3	1	1	1.90
Birth Defects Surveillance	3	5	1	1	1	1	5	3	1	1	2.00
D (4. 5):	<u> </u>			Column Definition :			ļ	Column Definition :	Column Definition :		
Place risk score (1 to 5) in appropriate box. Total risk will be automatically calculated.  *- value given should be based on the annual dollar volume or number of transactions.			Column Definition : Rate the overall level			-	Column Definition : Rate the overall level of				
- value giveri sticulo de daseo on the annual dollar volume or numi	Der OF TRANSACTIONS	<u>.                                      </u>		of central office			-	federal and state	of ability and		
	<u> </u>			procedures and			<u> </u>	requirements vs the	experience of both		+
				processes and the			<b> </b>	ramifications of error by		<b>_</b>	
				perceived competency/cooperati				central office staff and/or the contractor	leadership and monitoring staff and the	<b>_</b>	
				on of the contractor			<b> </b>	anuror me contractor	contractor	<b>_</b>	
							1	1	1		1

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